

**VILLAGE OF CAMILLUS
PUBLIC HEARING & REGULAR MEETING
May 16, 2016**

Present: Mayor Patricia Butler-Rhoades

Attorney: Robert J. Allan

Trustee Ann Eckert

Trustee Helen Kiggins Walsh (absent)

Trustee Martin Rinaldo

Trustee Richard Waterman

3 people in attendance

Mayor Butler-Rhoades opened the Public Hearing at 6:00 p.m. by leading the “Pledge of Allegiance.”

Upon motion of Trustee Eckert, seconded by Trustee Rinaldo and unanimously approved the Board waived the “Proof of Publication” as follows:

**VILLAGE OF CAMILLUS BOARD OF TRUSTEES
PUBLIC NOTICE
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that at a regular meeting of the Village of Camillus Board of Trustees to be held on Monday, May 16, 2016 a Public Hearing will be held on the MS4 Annual Report for 2016-2017 Storm Water management program.

The Public Hearing will be at the Morris A. Raichlin Municipal Building, 37 Main Street, in the Village of Camillus at which time all interested parties will be heard.

The above proposed MS4 Annual Report is open to inspection at the Office of the Village Clerk and communications in writing in relation thereto may be filed with the Board of Trustees before or at the Hearing.

Other business to be conducted at this meeting of the Board of Trustees will be conducted at the same place as the public hearing following this public hearing.

Such meetings are open to the public.

April 7, 2016

SHARON NORCROSS, Clerk/Treasurer
Village of Camillus

Mayor Butler stated that this Public Hearing is to present the MS4 Annual Report to the public for any questions or concerns. Mr. William Reagan stated that the engineer is now preparing this report as it is getting more and more complicated. She asked for any questions or concerns from the public and there were none.

Upon motion of Trustee Walsh, seconded by Trustee Waterman and unanimously approved the Public portion of the Hearing closed at 6:04 p.m.

Mayor Butler asked for any questions or concerns from the Board. Mr. Reagan stated that our engineer is preparing Camillus and Marcellus MS4 Annual Reports as a joint effort to save the Villages money. The information is very similar for both villages.

Mayor Butler closed the Public Hearing at 6:07 p.m.

Upon motion of Trustee Waterman, seconded by Trustee Rinaldo and unanimously approved the Board accepted the 2016 MS4 Annual Report and requested the Clerk send it to New York State.

Mayor Butler opened up the Regular Meeting at 6:07 p.m. by asking Chief McBride for his report.

Camillus Fire Department

Chief McBride distributed the Training Hour and the Alarm Reports for April. He stated they only had 14 calls in April. They are holding a mandatory OSHA training tonight. All four pieces of apparatus have had the annual tests and been serviced. All ladder have been tested. They tested chassis, pump test, generator and New York State inspection. They had to replace the retraction cables on Truck 8. All the annual SCBA testing has been completed on the Air-Packs. Onondaga County Health Department came in to inspect the kitchen. The Camillus Fire Department is planning on having a food booth over the Memorial Day Weekend at the Field Days.

Chief McBride stated the department has not heard if they were awarded grant monies that they sent in an application. They thought they would have heard by now.

They purchased flowers from Maxwell Memorial Library and they purchased mulch. He stated the service at the fire station will be held at 8:00 a.m.

Trustee Eckert stated the road will be closed in the Village on Memorial Day at 9:00 a.m. The service that is usually held after the parade will be held before the parade this year at the Camillus Kayak Shop.

Chief McBride stated they purchased 20 round tables from Sam's Club and 2 carts for the dining hall at the fire station.

Chief McBride stated the president has completed the 2% Report for New York State.

Trustee Waterman asked where the money from the Boot Drive was ear marked. Chief McBride stated that money goes into the General Fund.

Trustee Waterman asked where the money from renting the banquet hall is ear marked. Chief McBride stated the membership agreed that one half goes into the General Fund and one half

into the Hall Account. Then if they need to purchase new equipment it will be available. Chief McBride stated the gentleman who is renting the banquet hall and kitchen will be renting on a trial basis. He will be paying \$250 per week. He is not serving alcohol. Trustee Rinaldo stated he provided insurance information. Attorney Allan stated he should give the Village of Camillus a Certificate of Insurance naming the Village as additionally insured.

Attorney Allan asked if the fire department received two written or Faxed quotes for the round tables following the Procurement Policy. Trustee Rinaldo stated he looked around for the best quotes. BJ Wholesale and Sam's Club had the best prices. The prices were the same. Attorney Allan stated \$2,200 was over \$999.00 and they needed quotes. Trustee Rinaldo stated he will get the quotes tomorrow. Attorney Allan suggested circulating the Procurement Policy.

Trustee Eckert asked for an updated list of members of the department.

Code Enforcement Officer

Mr. Reagan stated that he received 5 applications for Building Permits and one was denied. He issued 4 permits for a total of \$3,045,000. Most of that \$15,843 in fees. He performed two building inspections, two fire safety inspections and four formal notices of violations. Trustee Waterman requested that Mr. Reagan take a look at a car in front of 56 Elm Street. It has had a flat tire for three weeks and has not moved.

Mayor Butler stated that the house at 1 Genesee Street had a Building Permit denied. If the owner wants to install the fence that she planned to, she would have to apply for a variance. She has not done this yet.

APPROVAL OF THE VOUCHERS

Mayor Butler-Rhoades asked the Board if they had any questions regarding the vouchers. There were none.

Upon motion of Trustee Waterman, seconded by Trustee Eckert and unanimously approved, the Board approved Abstract 10 for payment as follows:

General Fund	\$30,601.53
Sewer Fund	2,012.58

APPROVAL OF THE MINUTES

Mayor Butler-Rhoades asked the Board if they had any concerns regarding the minutes from the Special Meeting on May 6, 2016 and the Regular Meeting on May 16, 2016. There were none. Upon motion of Trustee Rinaldo, seconded by Trustee Waterman and unanimously approved, the Board approved the meeting minutes from Special Meeting on May 6, 2016 and the Regular Meeting on May 16, 2016.

MAYOR'S ANNOUNCEMENTS

Mayor Butler stated that She, Trustee Waterman and Trustee Rinaldo went to the NY Training Seminar in Saratoga Springs. They all found this seminar to be very informative and helpful.

Mayor Butler stated the Army Corp of Engineers will be holding their annual inspection on May 23, 2016 at 10:15 a.m.

Mayor Butler stated she has the sign-in sheet if anyone wants to volunteer to sell tickets at the carnival.

ATTORNEY COMMENTS

Attorney Allan stated that he has the final "License Agreement" for Susan Schueler to install a lift. He has sent it to Susan Schueler's attorney and if he says it is alright at some point the Board will have to make a decision.

CLERK/TREASURER

The Clerk stated that the Board passed a Resolution regarding the standard work day for employees who are working in two municipalities. She stated she rounded up and New York State Retirement did not like that so now the Board has to pass a new resolution as follows:



Office of the New York State Comptroller
New York State and Local Retirement System
Employees' Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
(Rev. 8/15)

BE IT RESOLVED, that the VILLAGE OF CAMILLUS 40362 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
TRUSTEE	8	HELEN KIGGINS-WALKER	5187	331,360-2	<input checked="" type="checkbox"/>	01/01/14-12/31/17	.83	<input type="checkbox"/>
TRUSTEE	8	ANN ECKERT	0098	37853459	<input type="checkbox"/>	01/01/16-12/31/19	.83	<input type="checkbox"/>
Appointed Officials								
CODE ENFORCER	8	WILLIAM REAGAN	2100	3956061	<input type="checkbox"/>	01/01/16-12/31/19	2	<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, SHARON NOECROSS, secretary/clerk of the governing board of the VILLAGE OF CAMILLUS, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 16th day of MAY, 2016 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the VILLAGE OF CAMILLUS on this 16th day of MAY, 2016.
(Signature of the secretary or clerk)

Affidavit of Posting: I, SHARON NOECROSS, being duly sworn, deposes and says that the posting of the

Resolution began on MAY 16, 2016 and continued for at least 30 days. That the Resolution was available to the public on the

☐ Employer's website at _____
☒ Official sign board at 87 MAIN ST. CAMILLUS, N.Y. 13031
☐ Main entrance secretary or clerk's office at _____



Upon motion of Mayor Butler, seconded by Trustee Rinaldo and unanimously approved the

Standard Word Day resolution above.

The Clerk stated she needed a Resolution to move money that was left over from the prior year's expenditure of the Camillus Fire Department budget. She did not move any money in 2015 so this amount represents 2014 and 2015. There is a total of \$51,747.62. After speaking with Chief McBride he decided to put \$37,463.65 into New Equipment Reserve and \$14,283.97 into Building Repair account. This will make the New Equipment Reserve an even \$100,000 and would be a good down payment on a new vehicle. The Board decided to wait until the next meeting to make a decision on this matter.

The Clerk stated that she and her assistant, Carrie Grooms, went to the Tax Receiver's Meeting and it was very informative. We learned that if you buy a house now you will not be able to get the STAR exemption. There will be a new method of getting this money and you will have to apply to New York State to get the money.

The Clerk, Carrie Grooms and Gary Martin watched a webinar regarding playground safety.

OLD BUSINESS

Mayor Butler stated that she has spoken with Gary Martin because she wants the parade route to be pristine and there were several places along the parade route to be checked so that no one gets hurt.

Mayor Butler stated that the Village let the Friends of the Maxwell Library hold its Geranium Sale at the Village Highway. They donated one dozen geraniums to the Village. She plans on filling the planters after Memorial Day. She will use the Geraniums on the sunny side of the street and Impatiens with spikes on the shady side of the street. Mayor Butler stated she will asked the proprietors of the stores to water these barrels.

TRUSTEE REPORTS

Trustee Eckert stated she is working on the sidewalks in front of the Davis Law Firm. She will be installing brick pavers.

Trustee Eckert recommended that because the Mayor retyped the newsletter it should be in your computer and there should only be a few changes that she can prepare the new newsletter.

Trustee Rinaldo stated that there is a tree on Union Street that is leaning on wires. He will talk to Gary Martin.

Trustee Rinaldo stated that Solvay Bank is painting its flag pole, Camillus Mills will be putting up signs to tell the people what is happening to the cutlery, the First Methodist Church will be mentioning the West Genesee Alumni Marching Band on its sign.

Mayor Butler stated there were seven pairs of sneakers hanging from the electrical wires on North Street at the Solvay Bank building. The Clerk stated she has called Jim Gorman from

National Grid and he was going to try to assist in this matter.

PUBLIC COMMENTS

Ms. Belle Brown, 23 South Street, addressed the Board asking if the Village could get into the vault at the fire station. She stated there were files in this vault and she feels the Village should take an inventory of these files. Mayor Butler stated it would not be the Village place to do this. Trustee Rinaldo stated he will get a locksmith to get into this vault.

Attorney Allan stated he had sent a letter to Allan Harmon and he had up to a certain time period to bring back the fire department equipment. When the time is up the Village can contact the Camillus Police Department and put a warrant out for his arrest.

Sharon Norcross
Village Clerk/Treasurer